



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, March 19, 2019, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance:

Changes to the Agenda:

Public Comment:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.
(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

March 5, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Award the FY 2018-19 Street Rehabilitation Project

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: Adopt Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Awarding a Contract for the FY 2018-19 Street Rehabilitation Project (Contract No. 2019-08)."

E. Local Agency Improvement Fee Report FY 2017-18

Reference: Molly Brennan, Finance Manager

Recommendation: Receive and File the Annual Local Agency Improvement Fee Report for Fiscal Year 2017-2018.

F. Code Enforcement Hearing Officers Reappointment

Reference: Paolo Romero, Code Enforcement Officers

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Reappointing Current Code Enforcement Hearing Officers for a Three-Year Term to End April 2022."

Public Hearing:

2. Consideration of 2018 General Plan Annual Progress Report

Reference: Mike Viglione, Associate Planner

Recommendation: Conduct a Public Hearing, receive public comment, adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Accepting the 2018 General Plan Annual Progress Report and Directing Staff to Submit the Report to the State of California in Accordance with Government Code Section 65400(a)(2)."

Reports to Council:

3. Approval of the Fiscal Year 2019-2020 Road Maintenance Rehabilitation Account Funding Allocation

Reference: Mike James, Assistant City Manager / Public Works Director

Recommendation: *Adopt a Resolution.*

Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (G.C. § 54956.8)

Property: Massachusetts Cell Tower located at: 2600 Block of Massachusetts Avenue.

Agency Negotiation: Lydia Romero, City Manager, and Mike James, Assistant City Manager / Public Works Director

Negotiating Parties: Nick Foster with Airwave Advisors

Under Negotiation: Instruction to negotiator will concern both prices and terms.

2. CONFERENCE WITH LABOR NEGOTIATORS (G.C. § 54957.7)

Employee Organization: Lemon Grove Firefighters Association, Local 2728 of the International Association of Firefighters

City Representatives: Lydia Romero, City Manager, Mike James, Assistant City Manager / Public Works Director, Molly Brennan, Finance Manager, and Roberto Hidalgo, Human Resources Manager

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 5:30 p.m. on March 14, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk